	Case 4:07-cv-04274-CW Document 51 Filed 08/12/	2008 Page 1 of 2
1 2 3 4 5 6 7 8 9	Attorney General of the State of California PAUL T. HAMMERNESS Supervising Deputy Attorney General JOHN P. DEVINE, State Bar No. 170773 Deputy Attorney General 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-5522 Fax: (415) 703-5480 Email: John.Devine@doj.ca.gov  Attorneys for Defendant Michael Potts  IN THE UNITED STATES DISTRIC	
11	OAKLAND CIVIL DIVISION	
12	12	
13		To. C 07-04274-CW
14	14	NDANT MICHAEL POTTS'
15 16 17 18 19	v. 16 COUNTY OF SONOMA, 17 Defendants. 18 Defendants. 18 County Of Sonoma, 17 Defendants. 18 County Of Sonoma,	EST FOR JUDICIAL NOTICE PPORT OF MOTION TO SS AND MOTION FOR DEFINITE STATEMENT September 16, 2008 2:00 p.m. Foom: 2 (4 <sup>th</sup> Floor Honorable Edward M. Chen
20	20	
21	COMES NOW Defendant Michael Potts and respectfully requests that the Court take	
22	judicial notice, pursuant to Rules 201 and 302 of the Federal Rules of Evidence, of the	
23	following:	
24	1. Exhibit A-1 & A-2 - Criminal Docket for Superior Court, County of Sonoma, Case	
25	Number MCR - 398506, People v. Zachariah Judson Rutledge.	
26	2. Exhibit B - State of California Victim Compensation & Government Claims Board	
27	Documents.	
28	3. Exhibit C - California State Personnel Board - Specification: Criminalist.	
	Deft. Michael Potts' Req. for Judicial Notice	Rutledge v. Co. of Sonoma, et al. C 07-04274-CW

Document 51

Filed 08/12/2008

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# EXHIBIT A-1

SCk-32528 SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA swilliam Page CRIMINAL DOCKET Printed 9/28/2007 11:32 MCR-398506

Docket of

Offense Date: 10/23/1998 DE 1 RUTLEDGE, ZACHARIAH JUDSON DOB 01/25/1976 DLN CA A9920344 DA #: DAR-443724

Filed Charges

F PC 187(a) 2 Counts Held to Answe F PC 459 Held to Answer F PC 187(a) 2 Counts Dismissed F PC 459 Dismissed

Arresting Agency: SONOMA COUNTY SHERIFF'S DEPT Agency #: SCY-98102411 Box Number: 113147 DA Location: LSTMG \_\_\_\_\_\_\_

05/08/2002 DE 1

DECLARATION IN SUPPORT OF WARRANT OF ARREST FILED WARRANT #5262370 SIGNED AND ISSUED IN THE AMOUNT OF \$1,000,000 COMPLAINT FILED F PC 459 F PC 187(a) 2 Counts ADDED TO CALENDAR BY JAIL - 05/10/2002 at 8:30am M13, WARRANT IN

√2002 DE 1 CEIVED PEOPLE'S REQUEST RE: BAIL

05/10/2002 DE 1

CUSTODYS

ORDER ON MEDIA REQUEST TO PERMIT COVERAGE MEDIA REOUEST TO PHOTOGRAPH, RECORD OR BROADCAST FILED PEOPLE'S REQUEST RE: BAIL FILED PEOPLE FILE INVENTORY OF DOCUMENTS

#### 05/10/2002 DE 1 Courtroom Minutes of Department M13

HON: Dean A. Beaupre DDA: JAMES PATRICK CASEY REP: MARIA HANNAN CLK: BW Defendant present in custody Counsel Steve Weiss, Public Defender, appearing Public Defender Appointed Defendant handed copy of complaint Discovery provided Warrant #5262370 Recalled NO BAIL People request no bail Defendant informed of Right to Counsel Case Referred to Probation Department for RPO Re: Release on Own Recognizance or Bail Reduction CONTINUED TO - 05/15/2002 at 8:30am M13, RPO/BAIL REDUCTION, ARRAIGNMENT, PLEA

Page 2

## 05/15/2002 DE 1 Courtroom Minutes of Department M13

HON: C. WONG DDA: JAMES PATRICK CASEY REP: Sandra L. Carranza CLK: CM Defendant present in custody Counsel A. Thomas, Public Defender, appearing NO BAIL Bail report filed CONTINUED TO - 06/06/2002 at 8:30am S2, PLEA, TO SET

#### 05/23/2002 DE 1

ORDER ON MEDIA REQUEST TO PERMIT COVERAGE FILED MEDIA REQUEST TO PHOTOGRAPH, RECORD, OR BROADCAST FILED

## 06/06/2002 DE 1 Courtroom Minutes of Department S2

HON: ELLIOT LEE DAUM DDA: JCP REP: B L Peterson CLK: VL
Defendant present in custody
Counsel A Thomas, Public Defender, appearing
Defendant stipulates to due and proper arraignment
Waives reading of complaint
Defendant pleads Not Guilty to count I PC 187(a)
Defendant pleads Not Guilty to count II PC 187(a)
fendant pleads Not Guilty to count III PC 459
fendant Waived Time for Preliminary Hearing, including 10 day
rule
Defendant Waived Time for Preliminary Hearing, including 60 day
rule
CONTINUED TO - 07/11/2002 at 8:30am S2, TO SET

#### 07/11/2002 DE 1 Courtroom Minutes of Department S2

HON: ELLIOT LEE DAUM DDA: KATHLEEN A. KNOTTS REP: LYNN ANDERSON CLK: VL Defendant present in custody Counsel A Thomas, Public Defender, appearing Defendant Waived Time for Preliminary Hearing, including 10 day rule Defendant Waived Time for Preliminary Hearing, including 60 day rule Preliminary Examination set - 11/14/2002 at 9:30am S2, PRELIMINARY Time estimate-2-3 days

#### 07/11/2002 DE 1

INVENTORY OF TRANSCRIPTIONS FILED WITH THE COURT

#### 10/22/2002 DE 1

CONTINUED TO - 10/23/2002 at 8:30am S2, TO SET, COMPEL

SCR-32528

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

Page 3

## 10/23/2002 DE 1 Courtroom Minutes of Department S2

HON: ELLIOT LEE DAUM DDA: JAMES PATRICK CASEY REP: LYNN ANDERSON CLK: VL Defendant present in custody

Counsel A. Thomas, Public Defender, appearing

Preliminary Examination set - 11/14/2002 at 9:30am S2, PRELIMINARY

Time estimate for prelim: 2-3 days

Motion to Compel Discovery Set - 10/30/2002 at 8:30am S2, MOTION, COMPEL, DISCOVERY

#### 10/23/2002 DE 1

MOTION TO COMPEL DISCOVERY

ORDER FOR TEMPORARY REMOVAL OF PRISONER DRE ALLEN BUETOW AND HIS

PRODUCTION AS A WITNESS FILED

DECLARATION IN SUPPORT OF ORDER FOR TEMPORARY REMOVAL OF PRISONER DRE ALLEN BUETOW AND HIS PRODUCTION AS A WINTNESS FILED

#### 10/28/2002 DE 1

PEOPLE'S REPLY TO DEFENDANT'S MOTION TO DISCOVERY

## 10/30/2002 DE 1 Courtroom Minutes of Department S2

N: ELLIOT LEE DAUM DDA: JAMES PATRICK CASEY REP: LYNN ANDERSON CLK: VL fendant present in custody

Counsel A. Thomas, Public Defender, appearing

Preliminary Examination set - 11/14/2002 at 9:30am S2, PRELIMINARY

time estimate 2-3 days

Motion for Discovery is discussed and ruled upon the various matters as placed on the record in open Court.

## 11/13/2002 DE 1

WITNESS LISTS FILED

## 1/14/2002 DE 1 Courtroom Minutes of Department S2

HON: ELLIOT LEE DAUM DDA: JAMES PATRICK CASEY REP: MARIA HANNAN CLK: BW

Judge has file

Defendant present in custody

Counsel A. Thomas, Public Defender, appearing

Defendant agrees to waive right to have continual prelim

Preliminary Hearing called at 10:30 a.m.

Cause heard at 10:30 a.m.

Defense calls for declaration and exclusion of People's witnesses

People call for declaration and exclusion of Defense witnesses

Defense advises Court Tom Johnson will be present at Defense counsel

table as Defense Investigator.

Court excuses all witnesses from open courtroom.

People call Sergeant Russell Davidson, Sonoma County S.O., sworn

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SCR-32528 SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA 11/14/2002 DE 1 Courtroom Minutes of Department S2 (continued) and testified at 10:35 a.m. People's exhibit 1, marked for identification: large black and white map diagram People's exhibit 2, marked for identification: very large board with 10 color photos (DA label A) Stipulation stated on the record People's exhibit 3, marked for identification: very large board with color photos (DA label E) People's exhibit 4, marked for identification: very large board with color photos (DA label B) People's exhibit 5, marked for identification: very large board with color photos (DA label F) People's exhibit 6, marked for identification: very large board with color photos (DA label C) People's exhibit 7, marked for identification: medium size board with 4 color photos (DA label C-A) People's exhibit 8, marked for identification: very large board with color photos (DA label F-A) Cross examination by defense at 11:21 a.m. Redirect 11:33 a.m. Witness identifies Defendant(s). cross examination by Mr. Thomas at 11:39 a.m. 11:56 a.m. Court declares noon recess. At 1:42 p.m. Court reconvenes with all parties and defendant present Court reporter change to Susan Standish. Witness Sgt. Russell Davidson resumes witness stand, having been previously sworn and still under oath. People state on the record several stipulations for the purposes of this prelim hearing. Court is adjourned at 2:10 p.m. People's exhibit 9, marked for identification: white long bow with brown leather sheath and knife At 2:05 p.m. Court interrupts proceedings to take a plea on another matter. At 2:10 p.m. Court resums this matter. All parties present. Recross examination at 2:10 p.m. by Mr. Thomas. Witness excused at 2:30 p.m. People call Charles Augustine Marcum, Jr. sworn and testifies at 2:31 p.m. Cross examination at 2:36 p.m. by Mr. Thomas. Redirect at 3:02 p.m. Witness excused at 3:03 p.m.

People call Deborah Ann Becker, sworn and testified at 3:21 p.m.

Witness identifies Defendant(s).
Cross examination at 3:31 p.m.

Reconvene: 3:20 p.m.; All Parties present

Recess: 3:03 p.m.

SCR-32528

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

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## 11/14/2002 DE 1 Courtroom Minutes of Department S2 (continued)

Witness steps down at 3:53 p.m.

People call Otto Meyer, sworn and testified at 3:54 p.m.

Cross examination by defense at 4:03 p.m.

Witness steps down at 4:06 p.m.

People call William McMahon, sworn and testified at 4:06 p.m.

Witness identifies Defendant(s).

People's exhibit 10, marked for identification: white long box

with rifle inside

People's exhibit 11, marked for identification: very large board

with color photos (DA label D)

Cross examination by defense at 4:18 p.m.

Redirect at 4:23 p.m.

Witness steps down

People call Greg Adair, sworn and testified at 4:23 p.m.

Witness identifies Defendant(s).

Cross examination at 4:30 p.m. by defense

Witness steps down

People call Spencer Tomosvary, sworn and testified at 4:37 p.m.

Witness identifies Defendant(s).

Cross examination at 4:42 p.m.

Witness steps down

fendant waives right for continual prelim hearing for 11/15/2002. eliminary Examination set - 11/15/2002 at 10:00am S2, PRELIMINARY At 4:46 p.m. court stands adjourned.

## 11/15/2002 DE 1 Courtroom Minutes of Department S2

HON: ELLIOT LEE DAUM DDA: JAMES PATRICK CASEY REP: S STANDISH CLK: VL

Defendant present in custody

Counsel A. Thomas, Public Defender, appearing

Preliminary Examination held

At 1:33pm, Court reconvenes. Counsel present. Defendant present.

Cross examination James L. Lewis, Jr., heretofore sworn, resumes

the stand and further testifies.

Witness steps down

Sergeant Russell Davidson, heretofore sworn, resumes the stand and

further testifies.

Witness steps down

People call Michael L. Potts, sworn and testified.

Stipulation announced.

Cross examination

Witness steps down

People call Brad Burke, sworn and testified.

Witness steps down

People call John Douglas Yount, sworn and testified.

Stipulation announced.

Courtroom Clerk change to Brenda Wesson.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA Page 6 SCR-32528 11/15/2002 DE 1 Courtroom Minutes of Department S2 (continued) Cross examination Recess: 2:55pm Reconvene: 3:08pm People call Dre Allen Buetow, sworn and testifies at 3:09pm Witness identifies Defendant(s). Cross examination Witness steps down People recall Sqt. Russell Davidson at 3:15pm. Witness steps down People's exhibit(s) 1-15 moved into evidence. No objections by defense. People rest Defense arques Submitted Defendant Held to Answer to count I PC 187(a) as charged Enhancement to count I PC 12022.53(d) held to answer Enhancement to count I PC 190.2(a)(3) held to answer Enhancement to count I PC 190.2(a) (15) held to answer Enhancement to count I PC 12022.5(b)(2) held to answer Defendant Held to Answer to count II PC 187(a) as charged Enhancement to count II PC 12022.53(d) held to answer hancement to count II PC 190.2(a)(3) held to answer hancement to count II PC 190.2(a) (15) held to answer Enhancement to count II PC 12022.5(b)(2) held to answer Defendant Held to Answer to count III PC 459 as charged Enhancement to count III PC 12022.5(b)(2) held to answer Information to be filed in Superior Court by - 11/26/2002 at 8:30am S2, INFORMATION TO BE FILED Bail status remains the same; \$0 - NO BAIL All People's Exhibits withdrawn and remain with DA for safekeeping. Transcript by: 11/24/2002 Reporter: Susan Standish 11/18/2002 DE 1 PERTINENT PAPERS DELIVERED TO COUNTY CLERK; RECEIPT FILED #SCR-32528 11/21/2002 DE 1 CRIMINAL HEARING - 11/26/2002 at 8:30am S2, INFORMATION TO BE FILED BAIL INVESTIGATION RPT TRANSCRIPT OF PRELIMINARY EXAMINATION FILED NOV. 15, 2002 TRANSCRIPT OF PRELIMINARY EXAMINATION FILED NOV. 14, 2002

11/25/2002 DE 1

TRANSCRIPT OF PRELIMINARY EXAMINATION FILED

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## 11/26/2002 DE 1 Courtroom Minutes of Department S2

HON: ELLIOT LEE DAUM DDA: JAMES PATRICK CASEY REP: R KOOP CLK: VL Defendant present in custody
Counsel Ande Thomas, Public Defender, appearing
INFORMATION FILED
F PC 187(a) 2 Counts F PC 459
Defendant stipulates to due and proper arraignment
Defendant waives reading of information
Defendant pleads Not Guilty to count I PC 187(a)
Defendant pleads Not Guilty to count II PC 187(a)
Defendant pleads Not Guilty to count III PC 459
Enhancements/Allegations denied
Fingerprint form filed
Defendant waives time to 1-7-2003 plus 75 days
CONTINUED TO - 01/07/2003 at 8:30am S2, TO SET

#### 12/16/2002 DE 1 ORDER

#### 01/07/2003 DE 1 Courtroom Minutes of Department S2

N: R.DALE DDA: JAMES PATRICK CASEY REP: B L Peterson CLK: LA fendant present in custody
Counsel B Kinnison obo A Thomas, Public Defender, appearing
Defendant waives time to 1-28-2003 plus 75 days
CONTINUED TO - 01/28/2003 at 8:30am S2, TO SET

#### 01/28/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Larry J. Scoufos REP: C A Martinez CLK: LA Defendant present in custody
Counsel A. Thomas, Public Defender, appearing
Public Defender Relieved
Counsel J David Nick appearing
Counsel appearing generally
Public Defender Fee Incurred filed.
Defendant waives time to 2/18/2003 plus 60 days
CONTINUED TO - 02/18/2003 at 8:30am S2, TO SET

## 02/18/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: LA Defendant present in custody Counsel J David Nick appearing Defendant waives time to 4-2-2003 plus 60 days CONTINUED TO - 04/02/2003 at 8:30am S2, TO SET

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## 04/02/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: LA No file
Defendant present in custody
Counsel J David Nick appearing
People's response due 05/14/2003
Defendant waives time to 05/29/2003 plus 60 days
995 PC Motion Set - 05/29/2003 at 2:30pm S2, 995PC TO DISMISS
Time estimate for motion: 2 hours

## $\sqrt{64/25/2003}$ DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER REP: C A Martinez CLK: LA no file
In camera hearing held
Confidential motion held and ruled upon
995 Motion Set - 05/29/2003 at 2:30pm S2, 995PC TO DISMISS
Confidential motion granted
Court reporter ordered transcript of in camera hearing sealed.

#### 05/14/2003 DE 1 OPLE'S OPPOSITIONT O DEFENDANT'S MOTION TO DISMISS INFORMATION RSUANT TO PENAL CODE 995 AND CALIFORNIA COMMON LAW FILED PROOF OF SERVICE BY MAIL

# 05/27/2003 DE 1 Defendant's Reply to Opposition to Motion to Dismiss Filed

## 05/29/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: LA Judge has file
Defendant present in custody
Defense Counsel J David Nick appearing
At 3:05 pm motion held
Counsel Nick presents Motion to Dismiss
Defendant waives time to 06/19/2003 plus 60 days
Further 995 Motion Set - 06/19/2003 at 2:30pm S2, 995PC TO DISMISS

## 06/19/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: MB DA: C Cook
Defendant present in custody
Defense Counsel J David Nick appearing
Defendant waives time to 07/17/2003 plus 60 days
Exhibits withdrawn

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06/19/2003 DE 1 Courtroom Minutes of Department S2 (continued)

Discovery motion to be filed by 07/07/2003

995 PC Motion Held

995 PC Motion Denied

Discovery Motion Set - 07/17/2003 at 2:30pm S2, DISCOVERY MOTION

### 07/07/2003 DE 1

NOTICE OF MOTION AND MOTION TO COMPEL DISCOVERY FILED

## 07/17/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Christine M Cook REP: E POPOVICH CLK: LA Defendant present in custody Defense Counsel J David Nick appearing Stipulation between counsel Nick and Assistant DA G Jacobs re:

transfer of custody of case evidence filed.
Defendant waives time to 07/31/2003 plus 60 days

Hearing Held

Time estimate 8-12 weeks

CONTINUED TO - 07/31/2003 at 2:30pm S2, FURTHER PROCEEDINGS

## 07/31/2003 DE 1 Courtroom Minutes of Department S2

N: R.BALLINGER DDA: Christine M Cook REP: R KOOP CLK: LA

Defendant present in custody

Defense Counsel J. Nick not present M. Linscheid specially

appearing

Amended stip between Attorney Nick and Ada Greg Jacobs re: Transfer

of custody case evid.

Defendant waives time to 01-19-2004 plus 60 days

Pretrial Confirmation Set - 01/09/2004 at 8:30am S2, PRETRIAL

CONFIRMATION

CONTINUED TO - 09/25/2003 at 2:30pm S2, COMPLIANCE

#### 08/13/2003 DE 1

CONTINUED TO - 08/14/2003 at 2:30pm S2, FURTHER PROCEEDINGS, AT JUDGE'S REQUEST

#### 08/14/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: TROYE K. SHAFFER REP: C A Martinez CLK: LA Defendant present in custody Defense Counsel J David Nick not present, E Vizzi appearing Mr. Jackson present and addresses the Court Jury Trial Set - 01/20/2004 at 9:30am S2, JURY TRIAL

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08/14/2003 DE 1 Courtroom Minutes of Department S2 (continued)
Pretrial Confirmation Set - 01/09/2004 at 8:30am S2, PRETRIAL
CONFIRMATION
CONTINUED TO - 08/21/2003 at 2:30pm S2, FURTHER PROCEEDINGS

### 08/21/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA Defendant present in custody Defense Counsel J. Nick not present, Counsel M Linscheid, specially CONTINUED TO - 09/25/2003 at 2:30pm S2, COMPLIANCE Jury Trial Set - 01/20/2004 at 9:30am S2, JURY TRIAL Pretrial Confirmation Set - 01/09/2004 at 8:30am S2, PRETRIAL CONFIRMATION

### 09/25/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA Judge has file Defendant present in custody Defense Counsel J David Nick appearing Jury Trial Set - 01/20/2004 at 9:30am S2, JURY TRIAL etrial Confirmation Set - 01/09/2004 at 8:30am S2, PRETRIAL CONFIRMATION

## 11/13/2003 DE 1

STIPULATION BETW ATTY J. DAVID NICK & ASST D.A. GREGORY JAC OBS RE: TRANSFER OF CUSTODY OF CASE EVIDENCE FILED

#### 11/20/2003 DE 1

NOTICE OF MOTION AND MOTION TO DISMISS INFORMATION FOR FAILURE OF THE PROSECUTION TO DIVULGE MATERIAL EXCULPATORY EVIDENCE PRIOR TO THE PRELIMINARY EXAMINATION FILED CONTINUED TO - 12/11/2003 at 2:30pm S2, MOTION, CONTINUE TABLE OF EXHIBITS IN SUPPORT OF DEFENDANTS MOTION TO DISMISS INFORMATION FOR FAILURE OF THE PROSECUTION TO DIVULGE MATERIAL EXCULPATORY EVIDENCE PRIOR TO THE PRELIMINARY EXAMINATION FILED DECLARATION OF MICHAEL LINSCHEID IN SUPPORT OF DEFENDANTS MOTION TO DISMISS INFORMATION FOR FAILURE OF THE PROSECUTION TO DIVULGE MATERIAL EXCULPATORY EVIDENCE PRIOR TO THE PRELIMINARY EXAMINATION FILED

#### 11/24/2003 DE 1

NOTICE OF MOTION AND MOTION COMPEL DISCOVERY FILED

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12/05/2003 DE 1

PEOPLES OPPOSITION TO DEFENDANTS MOTION TO DISMISS INFORMATION FOR FAILURE TO DIVULGE EXCULPATORY EVIDENCE PRIOR TO THE PRELIMINARY EXAMINATION FILED PEOPLES OPPOSITION TO DEFENDANTS MOTION TO COMPEL DISCOVERY FILED

REQUEST FOR INFORMAL DISCOVERY FILED

12/09/2003 DE 1

Defendant's Reply to People's Opposition to Def's Motion to Dismiss Information Filed

12/11/2003 DE 1

Memo of Ps and As in Support of Certificate of Materiality for Transfer of Federal Inmate Brady Lee Gatewood Filed

## 12/11/2003 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: KLK

No file; Judge has file

Defendant present in custody

Defense Counsel J David Nick appearing

Case heard 2:40 p.m.

tion to compel discovery addressed

fense files supplemental memorandum of points and authorities in support of defendant's motion to dismiss for failure of prosecutor to divulge material exculpatory evidence prior to preliminary

hearing

Defense argues Recess: 3:36 p.m.

Reconvene: 3:55 p.m.; All Parties present

People respond Recess: 4:04 p.m.

Reconvene: 4:10 p.m.; All Parties present

Defense files memorandum of points and authorities in support of materiality for transfer of federal inmate Brady Gatewood from FCI

Sheridan to Sonoma County for testifying at trial

CONTINUED TO - 12/22/2003 at 11:00am S2, RULING, DISCOVERY COMPLIANCE

12/11/2003 DE 1

Defendant's Supplemental Ps and As in Support of Motion to Dismiss Information Filed

12/19/2003 DE 1

DROPPED FROM CALENDAR - 12/22/2003 at 11:00am S2

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#### 12/24/2003 DE 1

Certificate of Materiality for The Transfer of Federal Inma te Brady Lee Gatewood Filed

#### 01/06/2004 DE 1

NOTICE OF PEOPLES MOTION TO CONTINUE FILED
POINTS AND AUTHORITIES IN SUPPORT OF PEOPLES MOTION TO CONTINUE
FILED
DECLARATION IN SUPPORT OF PEOPLES MOTION TO CONTINUE FILED

#### \01/07/2004 DE 1

SUPPLEMENTAL DECLARATION IN SUPPORT OF PEOPLES MOTION TO CONTINUE FILED

### 01/09/2004 DE 1 Courtroom Minutes of Department S2

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: LA DA: C. Cook Judge has the file Defendant present in custody Defense Counsel J David Nick appearing Reported in chambers side bar hed, defendant waives his app for said earing Jurt finds good cause for cont. Jury Trial Set - 02/26/2004 at 9:30am S2, JURY TRIAL Pretrial Confirmation Set - 02/13/2004 at 8:30am S2, PRETRIAL CONFIRMATION Vacated - 01/20/2004 at 9:30am S2 995 PC Motion Granted 995 PC Motion Denied 1050 PC Motion Granted People's 1050 PC Motion Denied

#### 02/10/2004 DE 1

CONTINUED TO - 02/23/2004 at 8:30am 2, TO SET, TO QUASH, AT ATTORNEY'S REQUEST

#### 02/13/2004 DE 1 Courtroom Minutes of Department 2

HON: R.DALE DDA: Greg J. Jacobs REP: A MERTLE CLK: KLK
Defendant present in custody
Defense Counsel J David Nick appearing
Court orders Counsel not to take other trials.
Pretrial Conference Held
Readiness Conference Set - 02/20/2004 at 10:00am 2, READINESS
CONFERENCE
DROPPED FROM CALENDAR - 02/23/2004 at 8:30am 2

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### 02/20/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C J Hamilton CLK: LA Judge has file DA: /G. Jacobs Court orders DA not accept any other trials pending this matter Defendant present in custody Defense Counsel J David Nick appearing Def. waives uninterrupted jury, specifically 3-15-2004 - 3-19-2004 Defendant waives time to 4-1-2004 Jury Trial Set - 03/08/2004 at 9:30am 2, JURY TRIAL Readiness Conference Held Vacated - 02/26/2004 at 9:30am 2

#### 02/23/2004 DE 1

CONTINUED TO - 02/23/2004 at 8:30am 2, FURTHER PROCEEDINGS

## 02/23/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: TROYE K. SHAFFER REP: C J Hamilton CLK: LA Defendant present in custody Defense Counsel J. Nick appearing Gallagher present, addresses the Court ter DROPPED from calendar CONTINUED TO - 03/08/2004 at 9:30am 2, JURY TRIAL

### 03/02/2004 DE 1

Media Request and Order Thereon Filed

## 03/08/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: PJS Jury Trial 1st DAY DA also Greq Jacobs Defendant present in custody Defense Counsel J. David Nick appearing People's Proposed Witness List filed People's Trial Brief filed The following motions are filed by Mr. Nick: Notice of Motion & Motion In Limine to Exclude Scientific Evidence To Wit: Paint Identification & Random Match Probability Evidence & Demand for "Kelly-Frye" Hearing Notice of Motion & Motion To Dismiss Information In Light Of Recently Discovered Misrepresentations Made By Senior Criminalist Michael Potts Of The California Department of Justice At The Preliminary Examination Defendant's Motion In Limine To Dismiss Because Of Denial Of Right To Due Process Under The Constitutions Of The United States &

Courtroom Minutes of Department 2 (continued) California Based Upon Preacussation Delay

Defendant's Motion In Limine To Exclude Any Mention Of Any Alleged Fight Between Defendant And Victim Jason Blore As A Motive For Either Of The Murders In The Present Case

Defendant's Motion In Limine To Exclude Admission Of A Symbol That Was Carved Above A Door In A Cabin Owned By Defendant's Parents Pursuant To Evidence Code 403 & 352

Defendant's Motion In Limine To Exclude Statements Made By Defendant At Santa Rosa Junior College, In the Police Vehicle, Or At The Sonoma County Sheriff's Department After Having Been Subjected To A Custodial Interrogation & After Having Invoked His Right To Counsel Defendant's Motion In Limine To Exclude Any Reference To A Polygraph Examination

Defendant's Motion In Limine To Exclude Any Reference To A March 29, 2002, Annoying Phone Call Placed By Defendant To Occidental Leather Pursuant to Evidence Code 1101(b) & Evidence Code 352

Defendant's Motion In Limine To Exclude Circumstances Surrounding An April 3, 2002 Incident Pursuant To Evidence Code 1101(b) Defendant's Motion In Limine To Exclude Admission Of Defendant's Prior Bad Acts Pursuant To Evidence Code 1101(b)

fendant's Motion In Limine To Instruct The Prosecution to Advise A Witnesses Of The Orders Of The Court Following In Limine Motions

Defendant's Motion In Limine To Exclude Statements Made By Defendant To Any In-Custody Informant As Such Statements Were Obtained From Defendant In Violation Of His Sixth Amendment Right To Counsel Defendant's Motion In Limine For An Order Sealing Defendant's Mental Health Records, And For An Order Excluding The Prosecution From Arquing Or Eliciting Testimony Concerning Defendant's Mental Health As Set Forth In His Mental Health Records Defendant's Motion In Limine To Exclude The Knife Found At The Crime Scene

Defendant's Motion In Limine To Exclude The Prosecution From Referencing The Weapon As An "Assault" Rifle

Defendant's Motion In Limine to Exclude Any Writings By Defendant Or Any Reference Thereto

Defendant's Motion In Limine To Exclude Any Mention Of Defendant's Homosexuality, The Homosexuality Of The Victims, Or Defendant's Alleged Hatred Of Homosexuals As A Motive For Either Of The Murders In The Present Case

Defendant's Motion In Limine To Exclude Conviction & Circumstances Surrounding Defendant's Prior Arrest For Possession Of Sawed Off Shotgun Pursuant To Evidence Code 1101(b)

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03/08/2004 DE 1 Courtroom Minutes of Department 2 (continued)

Defendant's Motion In Limine to Exclude Photographs & Videotapes Of Victims Pursuant To Penal Code 352

Jury Trial Set - 03/10/2004 at 1:30pm 2, JURY TRIAL, CONTINUE

03/10/2004 DE 1

DROPPED FROM CALENDAR PER JUDGE BALLINGER - 03/10/2004 at 1:30pm 2 CONTINUED TO - 03/12/2004 at 1:30pm 2, MOTION IN LIMINE, AT JUDGE'S REQUEST

## 03/12/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 2nd DAY
District Attoreny Greg Jacobs also present
Defendant present in custody
Defense Counsel J. Nick appearing
Court orders mental health records not be released to anyone pending further Court order
People's exhibit 1, marked for identification: copy of release signed by defendant
People's exhibit 2, marked for identification: copy of letter ecialist P. Dietz MD is not to discuss records with anyone
NTINUED TO - 03/26/2004 at 1:30pm 2, MOTION

#### 03/18/2004 DE 1

APP & AFFIDAVIT FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM RE WITNESS IN FEDERAL CUSTODY: BRADY GATEWOOD FILE WRIT OF HABEAS CORPUS AD TESTIFICANDUM RE WITNESS IN FEDERAL CUSTODY: BRADY GATEWOOD FILED CERTIFICATE OF COURT CLERK FILED

03/23/2004 DE 1

PEOPLES RESPONSE TO DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE SCIENTIFIC EVIDENCE TO WIT: PAINT IDENTIFICATION AND RANDOM MATCH PROBABILITY EVIDENCE AND DEMAND FOR "KELLY" HEARING FILED People's Opposition to Defendant's Motion in Limine to Exclude Defendant's Statements Made to Police Filed People's Supplemental Attachment to Previously Filed Trial Brief: People's Offer of Proof By Park Dietz, MD, PhD Filed People's Opposition to Defendant's Motion in Limine to Exclude Symbol in Defendant's Home Filed People's Opposition to Defendant's Motion to Dismiss Info. for Failure to Divulge Exculpatory Evidence Filed People's Partial Non-Opposition to Defendant's Motion

Re: Mental Health Records Filed

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O3/23/2004 DE 1

People's Opposition to Defendant's Motion in Limine To
Dismiss for Preaccusation Delay Filed
People's Opposition to Defendant's Motion in Limine to
Exclude the Knife Found at the Crime Scene Filed
People's Opposition to Defendant's Motion in Limine to Exclude any Mention of Defendant's Homosexuality, etc. Filed
People's Opposition to Defendant's Motion in Limine to
Exclude Photographs and Videotapes of Victims Filed
People's Response to Defendant's Motion in Limine to Exclude Admission of Defendant's Prior Bad Acts Filed
People's Opposition to Defendant's Motion in Limine to Exclude Mention of Alleged Fight Bet. Def and Jason Blore Filed

03/25/2004 DE 1 DROPPED FROM CALENDAR - 03/26/2004 at 1:30pm 2 CONTINUED TO - 04/02/2004 at 10:00am 2, MOTION SUBPOENAED RECDS FR SO CO MADF REC'D IN CABINET

03/29/2004 DE 1

Defendant's Resp to People's Trial Brief re: Objec to Admis of Prior Shotgun Possession Conviction etc. Filed fendant's Response to People's Trial Brief re: Defense position to Use of Psychiatric Profile Evidence etc Filed

04/02/2004 DE 1

Defense Response to DA's Trial Brief re: Defendant's Opp to Intro of Evidence to Prove Motive of Defendant FILED

#### 04/02/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 3rd DAY
District Attorney Greg Jacobs also present
Defendant present in custody
Defense Counsel J. Nick appearing
Motion to Dismiss for Pre Arrest Delay is argued
Defendant waives his right to be present at crime scene
Defendant waives his right to Court Reporter at crime scene
Court's prior order re: mental health records remains in effect
CONTINUED TO - 04/06/2004 at 10:00am 2, JURY TRIAL
Reconvene: At 4:37 p.m. Court is adjourned; All Parties present
CONTINUED TO - 04/05/2004 at 10:00am 2, JURY TRIAL

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### 04/05/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 4th DAY District Attorney Greg Jacobs also present Defendant present in custody Defense Counsel J. David Nick appearing Deputy District Attorney Christine Cook also appearing for People 402 hearing held RE: Preaccusation Delay Further Points on Preaccusation Delay filed People call Detective Russell L. Davidson, sworn and testified. Witness steps down 402 Hearing convened re; Mental Health Records Defendant waives any confidentiality issues relating to Mental Health reports Defense calls Deputy Public Defender Ande Thomas, sworn and testified Defendant waives any irregularities re: Court exhibit 1a and 2a People's exhibit #1A, marked for identification: COPY Of Dedendant's waiver re: mental health records People's exhibit 2a, marked for identification: copy of letter from Public Defender to District Attorney tness steps down tness ordered to appear on 4/7/04 at 10:00 Dept. 2 if his files indicate any new information Recess: 11:36 a.m. for regularly scheduled noon break Reconvene: 1:44 p.m.; All Parties present Court reporter Susan Standish replaces Court Reporter C. Martinez Detective Russell Davidson retakes the stand and further testifies Court's exhibit(s) 3, marked for identification: copy of yellow pages from phone book for 1999 Recess: 3:12 P.M. Reconvene: 3:31 P.M.; All Parties present At 4:47 p.m. Court is adjourned CONTINUED TO - 04/06/2004 at 10:00am 2, JURY TRIAL People's Brief Concerning Motive Evidence filed

## 04/06/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: R L Whitney CLK: LA JURY TRIAL 5th DAY
District Attorney Greg Jacobs also present
Defendant present in custody
Defense Counsel J. David Nick appearing
At 10:28 a.m. Court convenes.
Defense calls Detective Russell Davidson, previously sworn, retakes the stand and further testifeis.

Cross examination

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Courtroom Minutes of Department 2 (continued) 04/06/2004 DE 1 Court's exhibit 4, marked for identification: 17 page document including copy of arrest warrant Redirect Witness excused

Defense call Detective Bradford Burke, sworn and testified.

Defense Supplemental Memo Of Points And Authorities In Support Of Motion In Limine To Dismiss Due To Denial Of Right To Due Process Under Constitution Of United State Of America Based Upon Preaccus-

ation Delay filed

At 11:54 a.m. Court declares regularly scheduled break

Reconvene: 2:25 p.m.; All Parties present

Detective Bradford Burke retakes the stand and further testifies

Cross examination

Redirect

Witness excused, subject to recall

At 3:25 p.m. Court declared brief break

Reconvene: 3:40 p.m.; All Parties present Defense calls Chris Reynolds, sworn and testified

Cross examination

CONTINUED TO - 04/07/2004 at 10:00am 2, JURY TRIAL

Witness steps down

5:05 p.m. Court is adjourned

## 04/07/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Craig T Brooks REP: C A Martinez CLK: LA JURY TRIAL 6th DAY

Defendant present in custody

Deputy District Attorney Christine Cook also appearing

Defense Counsel J. David Nick appearing

At 10;34 a.m. Court convenes, All parties are present.

Detective Russell retakes the stand and further testifies.

Cross examination

Witness steps down

Counsel stipulate the Mr. Nick first appeared on this case on

Counsel stipulate that DAR number was assigned on 4/29/02

Defense calls Martin Marovich, sworn and testified

Cross examination

Witness steps down

Defense calls Richard Marovich, sworn and testified

Cross examination

Redirect

Recross

Witness excused

At 11:25 a.m. Court declares regularly scheduled noon break

Reconvene: 1:36 p.m.; All Parties present

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04/07/2004 DE 1 Courtroom Minutes of Department 2 (continued) People call Detective Russell Davidson, sworn and testified on behalf of the People Cross examination Witness steps down People call Phil Abrams Deputy District Attorney, sworn and testified on behalf of the People Cross examination Witness steps down People call Larry Scoful, Deputy District Attorney, sworn and testified on behalf of the People People's exhibit 5, marked for identification: copy of desk top calendar At 3:13 p.m. Court declares a brief recess At 3:35 p.m. Court reconvenes, all parties are present People call James Casey Deputy District Attorney, sworn and testified on behalf of the People Cross examination CONTINUED TO - 04/12/2004 at 10:00am 2, JURY TRIAL Witness steps down At 4:32 p.m. Court is adjourned

## 04 \sqrt{2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 7th DAY
District Attorney Grege Jacobs also present
Defendant present in custody
Defense Counsel J. David Nick appearing
Legal discussions are held re: Dismissal
At 11:25 a.m. Court is adjourned.
CONTINUED TO ~ 04/13/2004 at 10:00am 2, JURY TRIAL

## 04/13/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 8th Day
District Attorney Greg Jacobs also present
Defendant present in custody
Defense Counsel J. D.Nick appearing
Counsel Christine Cook also present
At 11:05 a.m. Court convenes
Legal discussions held re: Cont. 995 Motion
CONTINUED TO - 04/14/2004 at 10:30am 2, JURY TRIAL
Defendant and Counsel Nick waive their presence during Court
viewing evidence presented at Preliminary Exam

EXHIBIT A-2

SCk-32528

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

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## 04/14/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 9th DAY District Attorney Greg Jacobs also present Defendant present in custody Defense Counsel J. D. Nick appearing Deputy District Attorney C. Cook present At 10:38 a.m. Court convenes Counsel J. Nick addresses the Court Court makes the following RULING: 995 Motion is DENIED over objection of Defense Court GRANTS Motion For Return Of Mental Health Records Court orders that District Attorney return to Counsel Nick all Mental Health records. Court further orders that the Distict Attny Sign a Statement Under Penalty Of Perjury that all original mental health records and all copies have been returned to defense Counsel At 10:57 a.m. Court declares a brief break At 11:39 a.m. Court reconvenes - All parties are present Court will allow blood splatter analysis video At 11:42 a.m. Court declares regularly scheduled lunch break Court's exhibit(s) 6, marked for identification: 16X20 photo of . Blore's head urt's exhibit(s) 7, marked for identification: 16X20" photo of Mr. Blore's right chest Court's exhibit(s) 8, marked for identification: 16X20" photo of Mr. Blore's chest close up Court's exhibit(s) 9, marked for identification: 16X20" photo of livingroom 16X20" photo of Court's exhibit(s) 10, marked for identification: wall above Mr. Blore Court's exhibit(s) 11, marked for identification: 16X20" photo of Mr. Grahlmann Court's exhibit(s) 12, marked for identification: 16X20" photo of Mr. Grahlmann with evidence tag Court's exhibit(s) 13, marked for identification: 16X20" photo of Mr. Grahlmann from behind Court's exhibit(s) 14, marked for identification: 16X20" photo of Mr. Grhalmann's from a distance Court's exhibit(s) 15, marked for identification: 16X20" photo of Mr. Grahlmann from behind/side 16X20" photo of Court's exhibit(s) 16, marked for identification: Mr. Grahlmann's head outside Court's exhibit(s) 17, marked for identification: 16X20" photo of Mr. Grahlmann's hands bagged Court's exhibit(s) 18, marked for identification: 16X20" photo of Mr. Blore's arm Court's exhibit(s) 19, marked for identification: 3X5" photo of

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA 04/14/2004 DE 1 Courtroom Minutes of Department 2 (continued) Mr. Blore's autopsy chest/arm Court's exhibit(s) 20: 3X5" photo of Mr. Grahlmann's autopsy head, marked for identification: Court's exhibit(s) 21, marked for identification: 3X5" photo of Mr. Blore's torso with shirt Court's exhibit(s) 22, marked for identification: 16X20" photo of Mr. Grahlmann's autopsy Court's exhibit(s) 23, marked for identification: 16X20" photo of Mr. Grahlmann's ear Court's exhibit(s) 24, marked for identification: 16X20" photo of Mr. Blore's arm Courts exhibit(s) 25, marked for identification: 16X20" photo of Mr. Blore alive Courts exhibit(s) 26, marked for identification: 16X20" photo of Mr. Blore alive Courts exhibit(s) 27, marked for identification: 16x20" photo of Mr. Grahlmann alive Courts exhibit(s) 28, marked for identification: 16X20" photo of Mr. Blore behind computer Courts exhibit(s) 29, marked for identification: 16X20" photo of Mr. Blore behind computer from his feet urts exhibit(s) 30, marked for identification: 16x20" photo of Лерhone Courts exhibit(s) 31, marked for identification: 3X5" photo of Mr. Grahlmann's head/ear Courts exhibit(s) 32, marked for identification: 3X5" photo of Mr. Grhalmann's head/chin Courts exhibit(s) 33, marked for identification: 3x5" photo of Mr. Blore with telephone Reconvene: 1:40 p.m.; All Parties present Testimony resumes re: Preaccusation Delay Defense calls Thomas Lynch, sworn and testified Cross examination Witness excused Court's exhibit(s) 34, marked for identification: 1 page copy of telephone records People's exhibit #34 received into evidence. Defense calls Otto G. Meyer, sworn and testified Side bar conference is held Cross examination Redirect Witness excused Counsel stipulate to custody status and location of Dre Buetow from 3/1/00 to 8/31/00.

Defense exhibit(s) #35, marked for identification: yellow and

on No Bail warrant

Counsel stipulate Mr. Buetow arrived on 2/28/00 from Nebraska on a

SCR-32528

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

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## 04/14/2004 DE 1 Courtroom Minutes of Department 2 (continued) white pages from phone book of 9/17/99 At 2:27 p.m. Court declares a brief break Reconvene: 2:37; All Parties present Counsel stipulate that Court's exhibits #7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, and 33 may be introduced into evidence At 3:27 p.m. Court declares a brief break Reconvene: 3:51 p.m.; All Parties present Courts exhibit(s) 36, marked for identification: 3X4" photo of Mr. Blore behind computer Courts exhibit #29 is withdrawn People call Detective Russell Davidson, sworn and testified. Cross examination CONTINUED TO - 04/16/2004 at 10:00am 2, JURY TRIAL At 4:38 Court is adjourned for the day.

### 04/16/2004 DE 1 Courtroom Minutes of Department 2

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HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA
JURY TRIAL 10th DAY
Defendant present in custody
 fense Counsel J. David Nick appearing
 10:42 a.m. Court convenes
District Attorney Greg Jacobs also present.
The Court makes the following RULING:
Court denies the People using Court's exhibit #25
Court's exhibit #26 will be modified, picture will be cropped
Court's exhibit #27 will be modified, picture will be cropped
Court's exhibit #36 will be used in lieu of Court's exhibit #29
People call Detective Russell Davidson, sworn and testified.
Court's exhibit #37, marked for identification: VHS tape case
Court's exhibit #37A, marked for identification: VHS tape
Court's exhibit #37b, marked for identification: transcript of
taped interview #37A
Court's exhibit #38, marked for identification: 1 page
transcript of taped interview
Court's exhibit(s) #37, #37A, #37B, #38 received into evidence.
Cross examination
Redirect
Witness is excused
CONTINUED TO - 04/19/2004 at 9:30am 2, JURY TRIAL
At 11:35 a.m. Court is adjourned
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#### 04/19/2004 DE 1

CONTINUED TO - 04/19/2004 at 10:00am 2, JURY TRIAL

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## 04/19/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 11th DAY Defendant present in custody Defense Counsel J. David Nick appearing District Attorney Greg Jacobs also present At 10:25 a.m. Court convenes. Side bar conference is held Defense arques People respond At 11:44 a.m. Court declares regularly scheduled noon break Reconvene: 1:53 p.m.; All Parties present 402 Hearing re: Preaccusation Delay cont. Defense calls Sqt. Bradford Burke, sworn and testified Cross examination Redirect Witness steps down People arque At 3:02 p.m. Court declares a brief recess Reconvene: 3:17 p.m.; All Parties present People's argument cont. 4:07 p.m. Court declares a brief recess √convene: 3:24 p.m. All parties present Defense responds At 4:39 p.m.Court goes off the bench briefly CONTINUED TO - 09/20/2004 at 10:00am 2, JURY TRIAL At 4:42 p.m. Court is adjourned DROPPED FROM CALENDAR - 09/20/2004 at 10:00am 2 CONTINUED TO - 04/20/2004 at 10:00am 2, JURY TRIAL

## 04/20/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: CDC REP: C A Martinez CLK: LA
JURY TRIAL 12th DAY
Defendant present in custody
Defense Counsel J. David Nick appearing
District Attorney Greg Jacobs also present
At 11:03 a.m. Court convenes
Counsel J. David Nick argues Discovery Issue
At 12:00 p.m. Court declares regularly scheduled noon recess
Reconvene: 1:38 p.m.; All Parties present
Counsel Greg Jacobs responds
Court orders all members of the District Attorney and Sheriff's
Department who worked on this case to meet prior to Friday
Defense calls Detective Russell Davidson, sworn and testified.
Cross examination

Counsel argues Preaccusatory Delay

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04/20/2004 DE 1 Courtroom Minutes of Department 2 (continued)

At 2:55 p.m. Court declares a brief break Reconvene: 3:25 p.m.; All Parties present CONTINUED TO - 04/21/2004 at 10:00am 2, JURY TRIAL Court adjourns at 4:03 p.m.

## 04/21/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 13th DAY Defendant present in custody Defense Counsel J. David Nick appearing District Attorney Greg Jacobs also present At 10:35 a.m. Court convenes Court's exhibit(s) #39, marked for identification: 18 page document Counsel Cook addresses the Court Court's exhibit(s) #40, marked for identification: summary of powerpoint Counsel Jacobs addresses the Court Defense responds At 11:58 a.m. Court declares regularly scheduled noon recess convene: 1:37 p.m.; All Parties present Jurt makes the following RULING: there will be no reference to "assault rifle". Counsel arque Motion to exclude knife Counsel Nick responds At 3:05 p.m. Court declares a brief recess Reconvene: 3:20 p.m. All parties are present Counsel Nick continues response Counsel Cook responds CONTINUED TO - 04/26/2004 at 10:00am 2, JURY TRIAL

## 04/23/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Brian Staebell REP: C A Martinez CLK: LA IN CHAMBERS
Defendant not present in custody
Defense Counsel J. David Nick not present
DROPPED FROM CALENDAR - 04/26/2004 at 10:00am 2
CONTINUED TO - 04/27/2004 at 10:00am 2, JURY TRIAL

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

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## 04/27/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook CLK: LA Defendant not present Defense Counsel J. David Nick, not present CONTINUED TO - 04/28/2004 at 10:00am 2, JURY TRIAL

#### 04/28/2004 DE 1

DROPPED FROM CALENDAR - 04/19/2004 at 9:30am 2

## 04/28/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 14th DAY
Defendant present in custody
Defense Counsel J. David Nick appearing
District Attorney Greg Jacobs also present
At 1:41 p.m. Court convenes
Argument continues re: Third Party Culpability
At 2:18 p.m. Court declares a break
Reconvene: 3:48 p.m.; All Parties present
Court makes the following RULING:
 to Voluntariness Motion To Suppress is DENIED, defendant was
 t in custody at the time
As to Pre-accusatory Delay Motion DENIED
CONTINUED TO - 04/30/2004 at 9:30am 2, JURY TRIAL
At 4:14 p.m. Court is adjourned

#### 04/30/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 15th DAY
Defendant present in custody
Defense Counsel J. David Nick appearing
District Attorney Greg Jacobs also present
Motions In Limine continue to be argued
Counsel Jacobs argues
Court's exhibit #41, marked for identification: search warrant affadavit for Wheeler
Court's exhibit #42, marked for identification: police report
Counsel Nick responds
CONTINUED TO - 05/03/2004 at 1:30pm 2, JURY TRIAL
At 12:06 p.m. Court is adjourned

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

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## 05/03/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA JURY TRIAL 16th DAY Defendant present in custody Defense Counsel J. David Nick appearing District Attorney Greg Jacobs also present At 1:56 p.m. Court convenes People's Motions In Limine continue At 2:42 p.m. Court declares a brief break At 2:47 p.m Court reconvenes All parties are present Counsel Nick responds People's exhibit #43, marked for identification: 16 page affidavit of Detective Davidson At 3:25 p.m. Court declares a brief break At 4:02 p.m. Court reconvenes - All parties are present Court reserves Ruling Court RULES that Counsel Nick is not required to turn over interview of witness Court's exhibits #6 through #33 to remain with DA for safekeeping CONTINUED TO - 05/05/2004 at 10:00am 2, JURY TRIAL At 4:38 p.m. Court is adjourned

## 05, //2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Greg J. Jacobs CLK: LA Judge has file Defendant not present in custody Defense Counsel J David Nick not present Vacated - 05/05/2004 at 10:00am 2 CONTINUED TO - 05/10/2004 at 9:30am 2, JURY TRIAL, CONTINUED

# 05/04/2004 DE 1 DEFENDANT'S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF DEFENDANT'S IN LIMINE MOTION TO EXCLUSE STATEMENTS PUR US V. CRAWFORD FIL

05/07/2004 DE 1
Defendants Motion in Limine for Order for Sanctions for Prosecution's Discovery Violations FILED

SCk-32528

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA

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## 05/10/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: P Schrader CLK: LA JURY TRIAL 17th DAY

Defendant present in custody

Defense Counsel J. David Nick appearing

District Attorney Greg Jacobs also present

At 11:02 a.m. Court convenes.

Motions In Limine continue re: Writings and Third party Culpability

Counsel Nick addresses the Court

At 11:36 a.m. Court declares regularly scheduled noon break

At 1:39 p.m. Court reconvenes - All parties are present

Counsel Jacobs responds

At 2:26 Court declares a brief break

Counsel Cook responds

At 2:35 p.m. Court reconvnes. All parties are present

At 2:56 p.m. Court declares a brief break

At 3:24 p.m. Court reconvenes - All parties are present

Counsel Cook continues response

At 5:02 p.m. Court is adjourned

CONTINUED TO - 05/11/2004 at 1:30pm 2, JURY TRIAL

## \\/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: S STANDISH CLK: LA JURY TRIAL 18th DAY

Defendant present in custody

Defense Counsel J. David Nick appearing

District Attorney Greg Jacobs also present

At 1:50 p.m. Court convenes

Counsel Cook reopens People's argument to Motion

At 2:15 p.m. Court declares a brief recess

At 2:35 p.m Court reconvenes - All parties are present

Counsel Jacobs addresses the Court

Counsel Nick responds

At 3:17 p.m. Court declares a brief recess

At 3:33 p.m Court reconvenes - All parties are present

Defendant's memorandum Of Points And Authorities In Support Of Defendant's Motion To Inspect And Copy Calaveras County Probation

Report And Records Of Prosecution Witness Tyson McLain Pursuant To

Penal Code 1203.05 And Government Code 6250

At 3:54 p.m Court is adjourned

CONTINUED TO - 05/14/2004 at 10:00am 2, JURY TRIAL

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## 

HON: R.BALLINGER DDA: GREGORY JACOBS REP: KAREN THOMPSON CLK: IR
\*\*\*\*\*\* Jury Trial Motions - 19th day\*\*\*\*\*\*

Defendant present in custody
Defense Counsel J. David Nick appearing
Motions heard and held on the record
Jury Trial Set - 05/17/2004 at 10:00am 2, JURY TRIAL, CONTINUED,
MOTION

HON: R.BALLINGER DDA: Greg J. Jacobs REP: C A Martinez CLK: PJS

## 05/17/2004 DE 1 Courtroom Minutes of Department 2

Defendant present in custody Defense Counsel J. David Nick appearing JURY TRIAL - MOTIONS - 20TH DAY At 10:47am, the Court convenes. Mental health records of Mr. Rutledge are handed to Mr. Nick by Mr. Jacobs Declaration by Gregory J. Jacobs re: Mental Health Records filed Mr. Nick argues to the Court re: sanctions for discovery violations Mr. Reynolds is sworn and testifies on behalf of the defendant. cross examination Jurt's exhibit # 44 is marked for identification: copy of one page document People's opposition to defendant's motion in limine for sanctions for discovery violations filed Court's exhibit #45 is marked for identification: copy of one page document Court's exhibit #46 is marked for identification: copy of part of Detective Davidson's report Court's exhibit #47 is marked for identification: copies of America's Most Wanted tip sheets Court's exhibit #48 is marked for identification: copy of letter from Brad Burke At 12 noon, the Court declares a recess At 1:40pm, the Court reconvenes, All parties present Argument by Mr. Nick continues Court's exhibit #49 is marked for identification: investigation report from Tom Johnson to Ande Thomas Court's exhibit #50 is marked for identification: copy of e-mail from Tom Johnson to Brad Burke, dated 11-8-02 Court's exhibit #51 is marked for identification: page 13 of 26 narrative report prepared by Detective Davidson Ande Thomas is sworn and testifies on behalf of the defense. Cross examination Court questions the witness Recess: 2:45pm

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## 05/17/2004 DE 1 Courtroom Minutes of Department 2 (continued)

Reconvene: 3:10pm; All Parties present

Mr. Thomas, heretofore sworn, resumes the stand

Redirect

Recross

Witness steps down

Court's exhibit #52 is marked for identification: copy of page 43

of 43 - audio tape transcript

Court's exhibit #53 is marked for identification: copy of video

tape transcript

Court's exhibit #54 is marked for identification: copy of e-mail

from Jim Casey to Ande Thomas dated 10-10-02

Court's exhibit #55 is marked for identification: copy of e-mail

from Jim Casey to Ande Thomas dated 10-9-02

Mr. Jacobs addresses the Court

Jury Trial Set - 05/19/2004 at 10:00am 2, JURY TRIAL, CONTINUE

## 

HON: R.BALLINGER DDA: Christine M Cook REP: F SANDERS CLK: LA JURY TRIAL 21st DAY

Defendant present in custody

fense Counsel J. David Nick appearing

puty District Attorney Greg Jacobs also present

At 10:27 a.m. Court convenes

Court addresses Counsel

Counsel Jacobs responds re: paint on knife and Mr. Potts reports

Unreported in chambers conference held

Defense calls Mr. Michael Potts, sworn and testified

Court's exhibit #56, marked for identification: 1 page letter

written by Mr. Potts

Court's exhibit #57, marked for identification: copy of 1 page

document page 4 of Mr. Potts report

Court's exhibit #58, marked for identification: copy of 1 page

document page 5 of Mr. Potts report

Court's exhibit #59, marked for identification: copy of 1 page

document page 6 of Mr. Potts report

Court's exhibit #60, marked for identification: copy of 1 page

document page 7 of Mr. Potts report

Court's exhibit #61, marked for identification: copy of 1 page

document page 8 of Mr. Potts report

Court's exhibit #62, marked for identification: 1 page document

"verbal communication" for Dept. Of Justice

Mr. Potts steps down.

At 12:01 p.m. Court declares regularly scheduled noon break

Reconvene: 1:43; All Parties present

Mr. Potts heretofore sworn, retakes the stand and further testifies

Cross examination conducted by Counsel Jacobs

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## 05/19/2004 DE 1 Courtroom Minutes of Department 2 (continued)

Redirect

Court questions witness

At 2:26 p.m. Court declares a brief recess

Reconvene: 2:54 p.m.; All Parties present

People call Deputy District Attorney James Casey, sworn and

testified.

People's exhibit 363, marked for identification: copy of 2 page

letter from Deputy Public Defender Ande Thomas

Cross examination conducted by Counsel Jacobs

Redirect

Witness excused

People call Sgt. Russell Davidson, sworn and testified.

Cross examination

Witness excused.

Counsel Nick arques Common Law Motion To Dismiss

At 4:36 p.m. Court is adjourned to reconvene on May 21, 2004 at 10am

CONTINUED TO - 05/20/2004 at 10:00am 2, JURY TRIAL

DROPPED FROM CALENDAR - 05/20/2004 at 10:00am 2

CONTINUED TO - 05/21/2004 at 10:00am 2, JURY TRIAL

## 05/21/2004 DE 1 Courtroom Minutes of Department 2

N: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA

JURY TRIAL 22nd DAY - MOTIONS

Defendant present in custody

Defense Counsel J. David Nick appearing

Deputy District Attoreny Greg Jacobs also present

At 10:36 a.m. Court convenes

Counsel J. D. Nick addresses the Court re: Sanctions re: Discovery

CONTINUED TO - 05/25/2004 at 1:30pm 2, JURY TRIAL

At 11:01 a.m Court is adjourned

#### 05/25/2004 DE 1

CONTINUED TO - 05/25/2004 at 1:30pm 2, JURY TRIAL

## 05/25/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA

JURY TRIAL 23rd DAY MOTIONS

Defendant present in custody

Defense Counsel J. David Nick appearing

At 1:28 p.m. Court convenes

Deputy District Attorney Greg Jacobs also present

Counsel Jacobs responds to Defense Motion Re: Sanctions re: Disc

People call Deputy Public Defender Ande Thomas, sworn and

testified.

Cross examination

Page 31

## 05/25/2004 DE 1 Courtroom Minutes of Department 2 (continued)

Court's exhibit #64, marked for identification: copy of article

re: paint samples Witness excused

Defense renews 995 Motion

Court's exhibit #65, marked for identification: copy of

transcript pages 169 through 175

Court's exhibit #66, marked for identification: copy of forensic

analysis

At 2:47 p.m. Court declares a brief recess

At 3:17 p.m. Court reconvenes - All parties are present

Counsel Jacobs argues Discovery issue

CONTINUED TO - 05/26/2004 at 1:30pm 2, JURY TRIAL

At 4:09 p.m. Court is adjourned to reconvene May 26, 2004 at 1:30 pm

Courtroom 2

## 05/26/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA 24th DAY JURY TRIAL MOTIONS CONTINUES

At 1:40 P.M. Court convenes

Defendant present in custody

fense Counsel J David Nick appearing

buty District Attorney Greg Jacobs also present

Counsel Nick addresses the Court

Rebuttal

Counsel Jacobs responds

Submitted

Counsel Jacobs addresses the Court re: 3rd Party culpability

Counsel Cook addresses the Court re; prior conviction

Recess: 3:00 p.m.

Reconvene: 3:28 p.m. All parties are present

Court grants People's Motion to re-open re: shotgun

Counsel Nick responds

Counsel Cook responds

Counsel Nick responds

Submitted

Court's exhibit #67, marked for identification: redacted copy of

interview with defendant Rutledge

Court's exhibit(s) #67 received into evidence.

At 4:25 p.m. Court is adjourned

Matter CONTINUED to 6/7/04 at 10:00 a.m. Courtroom 2

Page 32

## 06/04/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook CLK: LA IN CHAMBERS
Defendant not present in custody
CONTINUED TO - 06/09/2004 at 10:00am 2, JURY TRIAL

## 06/04/2004 DE 1\_

REPORTER'S TRANSCRIPT FILED PROCEEDINGS OF 10/30/02

#### 06/08/2004 DE 1

Def's Obj. to Intro of Portions of the Statements Made by Def and Law Enf. Officers in 9/17/99 Inter. with Def FILED

## 06/08/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook CLK: LA IN CHAMBERS MINUTES
Defendant not present in custody
Defense Counsel J David Nick not present
DROPPED FROM CALENDAR - 06/09/2004 at 10:00am 2
CONTINUED TO - 06/14/2004 at 10:00am 2, JURY TRIAL

#### 06 //2004 DE 1 FILE IN JUDGE BALLINGER'S CHAMBERS

## 06/11/2004 DE 1

PEO'S SUPPLEMENTAL OFFER OF PROOF RE: ADMISSIBILITY OF DEFT'S WRITINGS FILED

## 06/14/2004 DE 1 Courtroom Minutes of Department 2

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA 25th DAY JURY TRIAL
Defendant present in custody
Defense Counsel J David Nick appearing
At 1:37 p.m. Court convenes
Deputy District Attorney Greg Jacobs is also present
Regarding Defense Non-statutory 995 Motion was properly filed
Court states on the record reasons for this Court's decision
Court finds there is a reasonable expectation that the prior Magistrate would not have found a holding order
Court GRANTS Defense Motion to DISMISS
Court orders that Defendant be released FORTHWITH
995 PC Motion Granted
Case Dismissed

Page 33

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA
SCk 2528
06/21/2004 DE 1
  AUTOMATED 8715 REPORT ISSUED
08/17/2004 DE 1
  REPORTER'S TRANSCRIPT FILED PRETRIAL MOTION
08/26/2004 DE 1
  FILES TO SUSAN STANDISH-COURT ANEX #19
08/30/2004 DE 1
  REPORTER'S TRANSCRIPT FILED PRETRIAL MOTIONS
10/20/2004 DE 1
  REPORTER'S TRANSCRIPT FILED PROCEEDINGS 3/8/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 3/12/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/2/04
  REPORTER'S TRANSCRIPT FILED PROCEEDINGS 4/5/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/12/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/13/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/14/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/16/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/19/04
    SPORTER'S TRANSCRIPT FILED MOTIONS 4/20/04
    PORTER'S TRANSCRIPT FILED MOTIONS 4/21/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/28/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 4/30/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 5/3/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 5/17/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 5/21/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 5/25/04
  REPORTER'S TRANSCRIPT FILED MOTIONS 5/26/04
02/28/2005 DE 1
  REPORTER'S TRANSCRIPT FILED PRETRIAL MOTION
09/01/2005 DE 1
  SUBPOENED RECORDS DESTROYED
01/17/2006 DE 1
   CONTINUED TO - 01/20/2006 at 8:30am 14, RECONSIDERATION
01/19/2006 DE 1
   ORDER SHRTNG TIME FOR FILING OF PEOPLE'S OPPO TO DEF'S MOTION TO
  RE-CONSIDER DEF'S NONSTATUTORY MTN TO DISMISS BASED UPON PREVIOUSLY
```

PEOPLE'S OPPOSITION TO DEF'S MOTION TO RECONSIDER DEF'S

NONSTATUTORYMOTION TO DISMISS BASED UPON UNDISCLOSED EVIDENCE FILED

UN-

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA SCk \_2528

Page 34

## 01/20/2006 DE 1 Courtroom Minutes of Department 14

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA Defendant present in custody Defense Counsel J David Nick appearing CONTINUED TO - 01/24/2006 at 8:30am 14, RECONSIDERATION

### 01/23/2006 DE 1

Defendant's Supplem. Reply to People's Opp. to Motion to Reconsider Def's Nonstatutory Mot to Dismiss RECEIVED

## 01/24/2006 DE 1 Courtroom Minutes of Department 14

HON: R.BALLINGER DDA: Christine M Cook REP: C A Martinez CLK: LA Defendant present in custody Defense Counsel J David Nick appearing Defense arques People respond Submitted This Court rules that it does not have authority to do anything further in this case

02 / 1/2006 DE 1 C'D COPY OF: PETITION FOR WRIT OF PROHIBITION/MANDATE W/ EXHIBITS AND MEMO OF POINTS & AUTHORITIES FROM D.C.A. SENT JUDGE BALLINGER-#14 DCA COPIES OF PETITION FOR WRIT OF PROHIB. MANDATE..., AND EXHIBITS IN SUPPORT OF... PETITION FOR WRIT OF PROHIBITION/MANDATE IS DENIED.

#### 03/12/2007 DE 1

NTC RE: DISPOSITION OF EXHIBITS FILED

EXHIBIT B



Victim Compensation & Government Claims Board

STATE OF CALIFORNIA ARNOLD SCHWARZENEGGER, Governor

ROSARIOMARIN
Secretary
State and Consumer Services Agency
Chairperson
JOHN CHIANG
State Controller
Board Member
MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member
KAREN MGAGIN
Executive Officer

## **CERTIFICATION**

I hereby certify that the attached documents are true and correct copies of the documents constituting the record of the claim of:

ZACHARIAH J. RUTLEDGE

Claim Number G 566507

Date of Incident:

August 2, 2000

The record includes the claim, any amendments to the claim, all notices or correspondences to and from claimant.

Attest my hand and seal of the Victim Compensation and Government Claims Board of the State of California this day.

Executed at Sacramento, California, February 6, 2008

-Custodian-of-Records

Government Claims Program

EDMUND G. BROWN JR. Attorney General

### State of California DEPARTMENT OF JUSTICE



1300 I STREET, SUITE 125 P.O. BOX 944255 SACRAMENTO, CA 94244-2550

Public: (916) 445-9555 Telephone: (916) 324-5398 Facsimile: (916) 322-8288

E-Mail: Supattra.Straw@doj.ca.gov

January 18, 2008

Victim Compensation and Government Claims Board Government Claims Branch 400 R Street Sacramento, CA 95814-6213

**Government Claims Program** 

JAN 2 3 2008

RECEIVED

RE: REQUEST FOR CLAIM SEARCH

1. Search for a claim and or late claim application filed by:

CLAIMANT: RUTLEDGE, Zachariah Judson

CLAIM NUMBER: G566507

DATE OF INCIDENT:

2. After search is complete, please:

Provide either (1) declaration that a claim is not on file **OR** (2) a certified copy of the claim.

- 3. Please place the documents in the A.G. mail basket located at the **Board** (AG courier will pick up)
- 4. Requested by: John Devine, DAG, Tort-SF

Sincerely,

SUPATTRA STRAW Office Technician

For EDMUND G. BROWN JR. Attorney General



STATE OF CALIFORNIA ARNOLD SCHWARZENEGGER, Governor

State and Consumer Services Agency

San Bernardino County District Attorney

**ROSARIO MARIN** 

Secretary

Chairperson

JOHN CHIANG

State Controller Board Member MICHAEL A. RAMOS

**Board Member** 

KAREN McGAGIN

**Executive Officer** 

RNMENT CLAIMS PROGRAM

Street, 5<sup>th</sup> Floor ◆ Sacramento, California 95814

Mailing Address: P.O. Box 3035 ◆ Sacramento, California 95814

Toll Free Telephone Number 1-800-955-0045 ◆ Fax Number: (916) 491-6443

Internet: www.vegob.ca.gov

Editte D Lerman Attorney at Law PO Box 802 45060 Ukiah St Mendocino, CA 95460

March 27, 2007

RE: Claim G566507 for Zachariah J Rutledge

Dear Editte Lerman,

The Victim Compensation and Government Claims Board (VCGCB) received your claim on March 06, 2007.

We have reviewed your claim and determined that the VCGCB has no jurisdiction to consider the claim for the following reason(s):

Your claim was filed more than one year from the date of the incident that is the basis of the claim, and it is too late for the Board to consider an application to present a late claim.

Jetter reference 47 and claim number G566507 when you call or write your claim technician or analyst at (800) 955-0045.

Sincerely,

Government Claims Division
Victim Compensation and Government Claims Board

Ltr 47 No Jurisdiction

Gov	ernment Claims Form					
	California Victim Compensation and Go	overnment Claims	s Board			
	P.O. Box 3035		MAR 0 8 2007			
<i>:</i>	Sacramento, CA 95812-3035					
\$ -4]	1-800-955-0045 • www.governmentclaim	is ca dov	For Office Use Only			
		13.04.90V	Claim No.:			
			The A A A			
Is yo	ur claim complete?		F166487			
	New! Include a check or money order for \$25 p					
<del>-  -  </del>	Complete all sections relating to this claim and significant Attach receipts, bills, estimates or other document					
	Include two copies of this form and all the attache	<del></del>				
Clain	mant Information	a accamonic man an	o originar.			
<b>a</b>	Rutledge, Zachariah J.	2	Tel: 707 937 1711			
	Last name First Name					
			Email: edie@lawyer.com			
4	P.O. Box 802, 45060 Ukiah Street	Mendocino	CA 95460			
	Mailing Address	City	State Zip			
6	Best time and way to reach you: business hours	3				
6	is the claimant under 18?	o If YES, give date	of birth:			
			MM DD YYYY			
Attor	rney or Representative Information					
0	Lerman, Editte D.	8	Tel: 707 937 1711			
) .	Last name First Name	MI 9	Email: edie@lawyer.com			
10	P.O. Box 802, 45060 Ukiah Street	Mendocino	CA 95460			
	Mailing Address	City	State Zip			
<b>a</b>	Relationship to claimant: Attorney for Claimant					
Clain	n Information					
12	Is your claim for a stale-dated warrant (uncashed	check) or unredeem	ed bond? Yes V No			
	State agency that issued the warrant:	and an account				
-	Dollar amount of warrant:	Date of issue	If NO, continue to Step 13.			
<u> </u>	Proceed to Step 2.	Date of 18806	MM DD YYYY			
	Date of Incident: August 2, 2000					
	Was the incident more than six months ago?		✓ Yes No			
	If YES, did you attach a separate sheet with an ex	xplanation for the late				
14	State agencies or employees against whom this c					
	California Department of Justice, Bureau of Forer	nsic Services, Santa	Roas Regional Criminalistics			
	Laboratory, 7505 Sonoma Hwy, Santa Rosa,CA	95409 - Michael Pot	ts,Senior Criminalsist, and Does 1-100			
	Dellar assessment of all in the		·			
	Dollar amount of claim:					
	If the amount is more than \$10,000, indicate the tyof civil case: Tort Claim	'   <del>  </del>	civil case (\$25,000 or less)			
<b>⊢</b>	of civil case: Tort Claim					
	1,000,000 for each year of incarceration, and	accompanying to:	to			
	Li,000,000 for each year of incarceration, and	accompanying tor	15,			

Check # 1159 Attached to original Sent via Certified Mail Article # 7000 1530 0004 8544 3707

		· · · · · · · · · · · · · · · · · · ·	<del></del>		<del></del>			
16	Location of the incident:							
\ ·	Sonoma County		•					
1	Describe the specific damage or injury:							
	The incarceration of Claimant from May 8, 2002 to September 29, 2006, and the accompanying torts resulting from and conjunction with the incarceration.							
18	Explain the circumstances that led to the damage or injury:							
	Michael Potts presented false testimony, false forensic reports, and fabricated the key evidence which allegedly linked Claimaint to a double murder.							
19	Explain why you believe the state is responsible for the damage or injury:							
	Claimaint would not have been incarcerated, but for the forensic misrepresentations of Justice, Bureau of Forensic Services, Santa Roas Regional Criminalistics Laborat	provided I ory, Micha	by the Califo ael Potts, ar	ornia Dep id Does	partment I-100.			
20	Does the claim involve a state vehicle?		Yes	✓ .	No			
	If YES, provide the vehicle license number, if known:							
Aut	o Insurance Information							
3			•	•				
	Name of Insurance Carrier							
•			.	T				
	Mailing Address City	· · · · · · · · · · · · · · · · · · ·	State	Zip				
	Policy Number:	: [	<del></del>					
	Are you the registered owner of the vehicle?		Yes		□No			
ì	If NO, state name of owner:	· · · · · · · · · · · · · · · · · · ·						
	Has a claim been filed with your insurance carrier, or will it be filed?		□Yes		No			
	Have you received any payment for this damage or injury?		□Yes	, i,	No			
	If yes, what amount did you receive?		· · · · · · · · · · · · · · · · · · ·					
	Amount of deductible, if any:				···			
	Claimant's Drivers License Number: Vehicle License	Number:						
	Make of Vehicle: Model:	Year:		<del></del>				
	Vehicle ID Number:				-			
Not	ice and Signature		···					
22	I declare under penalty of perjury under the laws of the State of California to provided is true and correct to the best of my information and belief. I further provided information that is false, intentionally incomplete, or misleading I no punishable by up to four years in state prison and/or a fine of up to \$10,000.	er unders nay be ch	tand that i narged wit	f I have h a felor				
	Elifte Lerman, Esq.		rch 6	, 200	27			
	Signature of Claimant or Representative	Date	.,,	P-111 P-				
23	Mail the original and two copies of this form and all attachments with the \$25 filing fee or the "Filing Fee Waiver Request" to: Government Claims Program, P.O. Box 3035, Sacramento, CA, 95812-3035. Forms can also be delivered to the Victim Compensation and Government Claims Board, 630 K Street, Sacramento.							
	State Agency Use Only	<del></del>		·				
24		Ç						
	Name of State Agency	Fund or	Budget Act	Appropri	ation No.			
	Name of Agency Budget Officer or Representative	Title						
	Signature	Date		<del></del>				

Cov	ernment Claims For	lino.				State of C	aliforni	а
	California Victim Com P.O. Box 3035 Sacramento, CA 9581	pensation a	and Gov	ernment Claims	S Board	MA	R 09	2007
	Sacramento, CA 930 i	2-3033				<u> </u>		
	1-800-955-0045 <b>-</b> www	r.governmer	ntclaims	.ca.gov		For Office Claim No.		nly
s yo	ur claim complete?					g received 3 of received 200	, ,) (	( 2) <u>( )</u>
	New! Include a check or n						$\mathfrak{D}$	
	Complete all sections relating					all informati	<u>¶n.</u>	
	Attach receipts, bills, estimating include two copies of this for					•		
Clain	nant Information	ini and an the	attacried	documents with the	onginal.			
				2	Tal.   707	1007 14	744	<del></del>
	Rutledge, Zachariah J.	First Name			Tel: 707		1711	
	<u> </u>		· · · · · · · · · · · · · · · · · · ·		Email: ed	ie@lawye		
4)	P.O. Box 802, 45060 Uk	iah Street		Mendocino		CA	9546	0
	Mailing Address	<u> </u>		City	······································	State	Zip	
9	Best time and way to reach	you: busines:	s hours					
	Is the claimant under 18?	Yes	✓ No	If YES, give date	of birth:		] [	
ttor	ney or Representative	Information			٨	MM DD		YYYY
2	Lerman, Editte D.	in or matron		8	Tel: 707	937	1711	
	Last name	First Name		MI 9	Email: edi	e@lawver	.com	
0	P.O. Box 802, 45060 Uki	ah Street		Mendocino		CA	9546	0
	Mailing Address			City		State	Zip	<del></del>
	Relationship to claimant: At	tornev for Clai	mant		,			
	ı Information							
	Is your claim for a stale-date	ad warrant (un	cashed ch	neck) or unredeem	nd hand?	Yes	7	No
7		•	casiled of	leck) of diffedeeling		_ <del></del>		
-	State agency that issued the	e warrant:		Deta of issues		VO, continu	<u>ue to Ste</u>	<u>эр <b>Ф</b>.</u>
-	Dollar amount of warrant:			Date of issue:	· L MM	DD DD	<u>L</u> YY	
_	Proceed to Step 2.	0000		· · · · · · · · · · · · · · · · · · ·				
	Date of Incident: August 2		-0		•			
	Was the incident more than If YES, did you attach a sep			anation for the late	filing?	Yes Yes	$\vdash$	No No
	State agencies or employee				, mmg.	100		110
	California Department of Ju Laboratory, 7505 Sonoma	stice, Bureau	of Forensi	c Services, Santa I				1-100
					-,			
_	Dollar amount of claim:	10 000 ::	to the feet		ivil acce /fic	E 000 a l		
	If the amount is more than \$ of civil case: Tort Claim		te the typ		ivil case (\$2 ed civil case	•	•	
	Explain how you calculated		<u>.</u>					
——I-i	1-000-000-for-pach-vear-c	nt-incoreoratic	งก— <u>and-a</u>	ecomponying-tort	c			

16	Location of the incident:				<del></del>				
	Sonoma County								
)			· · · · · · · · · · · · · · · · · · ·						
<b>D</b>	Describe the specific damage or injury:	Describe the specific damage or injury:							
	The incarceration of Claimant from May 8, 2002 to September 29, 2006, and the								
	accompanying torts resulting from and conjunction with the incar	ceratio	n.						
		·							
18	Explain the circumstances that led to the damage or injury:		,						
	Michael Potts presented false testimony, false forensic reports, and fabricated the key evidence								
	which allegedly linked Claimaint to a double murder.								
19	Explain why you believe the state is responsible for the damage or injury:		<del></del>						
	Claimaint would not have been incarcerated, but for the forensic misrepresentations	provided	by the Cali	iornia De	partment				
	of Justice, Bureau of Forensic Services, Santa Roas Regional Criminalistics Labora	tory, Micl	nael Potts, a	nd Does	1-100.				
20	Does the claim involve a state vehicle?		Yes	V	No				
	If YES, provide the vehicle license number, if known:								
	o Insurance Information								
21									
	Name of Insurance Carrier		<del></del>						
	Mailing Address City		State	- Zin					
	Policy Number:	.i.	State	Zip	· ·				
	Are you the registered owner of the vehicle?		Yes	<u> </u>	□No				
)	If NO, state name of owner:		163	•					
)	Has a claim been filed with your insurance carrier, or will it be filed?		□Yes		No				
	Have you received any payment for this damage or injury?		Yes		□No				
	If yes, what amount did you receive?								
	Amount of deductible, if any:				····				
	Claimant's Drivers License Number: Vehicle License	Number	*!						
	Make of Vehicle: Model:	Year:			1.				
	Vehicle ID Number:								
Noti	ce and Signature								
. <b>2</b>	I declare under penalty of perjury under the laws of the State of California t	hat all th	ne informat	on I hav	/e				
	provided is true and correct to the best of my information and belief. I further	er under	stand that i	flhave					
	provided information that is false, intentionally incomplete, or misleading I r punishable by up to four-years in state prison and/or a fine of up to \$10,000	may be o	charged wit	h a teloi	ny				
L	1 36 /	1			_ 1				
	Signature of Claimant of Representative		arch 6	<u>20</u>	2/				
		Date	foo or the "	Filip a F					
23	Mail the original and two copies of this form and all attachments with the \$25 filing fee or the "Filing Fee Waiver Request" to: Government Claims Program, P.O. Box 3035, Sacramento, CA, 95812-3035. Forms can								
	also be delivered to the Victim Compensation and Government Claims Boa	ard, 630	K Street. S	acrame	nto.				
For	State Agency Use Only								
24		1							
	Name of State Agency	Fund o	r Budget Act	Appropri	ation No				
		1							
	Name of Agency Budget Officer or Representative	Title							
					:				
)	Signature	Date	1/0005						
/			VCGCB-0	∍C-002 (I	Rev. 8/04)				

# Law Office of E.D. Lerman, Esq.

45060 Ukiah St. PO Box 802 Mendocino, CA 95460 (707) 937-1711

March 6, 2007

California Government Claims Board P.O. Box 3035 Sacramento, CA 95812-3035

Attachment to Government Claims Program Information and Claim Form submitted by Zachariah Rutledge

Re: Tort claims in connection to People v. Rutledge

The following is a continuation and attachment to <u>Government Claims Program Information and Claim Form</u>, submitted by Zachariah Rutledge, dated March 6, 2007.

## STATEMENT OF LATE FILING

Sec. 13 of Claim Form

The Claim form was not filed within six months of the initial injury because claimant Zachariah J. Rutledge was incarcerated and did not have access to the resources necessary to make the claim, and he feared retaliation. The injury connected to the DOJ Forensic Laboratory concluded at the time of the acquittal on September 29, 2006. See attached Verdict, Sonoma County Superior Court, Case No SCR 443363.

Sincerely,

E. D. Lerman Esq.

## 

SEP 2 9 2006

## SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SONOMA SUPERIOR

		•				
THE PEOPLE	E OF THE STATE O	F CALIFORN	NIA, )	COURT NO. D.A. NO.	SCR443363 443724	
	Plair	ntiff,	. )			
•	vs.		. )	VERDICT		•
		S G FI	)	COUNT I		
ZACHARIAF	I JUDSON RUTLEI	)GE,	)	Page One		
	. Defe	endant.	)		•	•
	<u> </u>					
•	ne Jury, find the defe			•		
violation of S	ection 187(a) of the	Penal Code, a	felony, t	o wit, MURDE	R IN THE FIRS.	L.
DEGREE, in	that he did unlawful	ly, and with n	nalice afo	rethought murd	er HORST HAN	S
GRAHLMAN	NN, a human being,	as alleged in C	Count I of	the Information	n.	*
•		•				
DATED:	9-24-06		. FO	REPERSON #_	10 84	
<i>i</i> - 1				· .		
			Copy of	certify that this is and	1 623	• .
		•		the Class of thice of to	he Minicipal Soun	
v			ATTEST	My Hand and the se		
				OF THE MUNICIPAL	CLERK	

# EXHIBIT C

SPEC: CRIMINALIST

CALIFORNIA STATE PERSONNEL BOARD

SPECIFICATION

CRIMINALIST
Series Specification
(Established May 28, 1972)

#### SCOPE

This series specification describes four Criminalist classes used by the Department of Justice. These classes are used for positions that conduct, supervise and provide training in connection with complex technical laboratory analyses with respect to the identification of criminals and investigation of crimes.

Schem Code	Class Code	Class
VF30	8466	Criminalist
VF20	8478	Senior Criminalist
VF10	8477	Criminalist Supervisor
VF08	8467	Criminalist Manager

#### DEFINITION OF SERIES

Criminalists conduct examinations of crime scenes for physical evidence, and in complex cases make all types of chemical analyses such as alcohol determinations, toxicological analyses of foods and body viscera and fluids; test for drugs and explosives, and various types of microchemical tests; make the difficult microscopic, chemical, and serological tests on blood and other physiological fluid stains; identify and compare hair, fibers, soil, paint, glass, building materials and other substances in forensic cases; make visual, microscopic and other technical examinations and comparisons of tool marks, firearms and other weapons, bullets, cartridge cases and ammunition; make casts; make and develop photographs and photomicrographs using black and white and color films; use complex measuring, recording and testing instruments and devices; prepare evidence and exhibits and testify in court as expert witnesses; assist local law enforcement officers and prosecutors in analyzing and interpreting evidence; write reports and correspondence; give instruction in this field at peace officer training schools; and provide forensic research, application, advanced casework, methodology development, and training to State and/or local forensic scientists and law enforcement agencies.

#### DEFINITION OF LEVELS

#### CRIMINALIST

This is the entry, training and subjourney level for the series.

Under general direction, Criminalists will perform routine and less complex technical laboratory analyses and assist higher level Criminalists in the examination of crime scenes and in the scientific

investigation of crimes.

#### SENIOR CRIMINALIST

This is the full journey level of the series. Incumbents are assigned to the more complex Criminalist analyses. They may act as leadpersons to coordinate the work of lower level Criminalists. Incumbents may also be assigned to provide training, application, methodology development, and research related to the field of criminalistics.

#### CRIMINALIST SUPERVISOR

This is the working supervisor level where incumbents are responsible for directing the work of a minimum of four Criminalists and/or laboratory technicians/assistants within: (1) a field office engaged in various criminalistic disciplines, (2) the California Criminalistic Institute engaged in organizing and providing forensic research, application, advanced casework, training and methodology development in one specialized criminalistic discipline, or (3) a forensic laboratory engaged in independent research as well as the design and direction of complex research projects and training programs. Staff at this level may also be assigned the most difficult advanced forensic casework and courtroom testimony with wide discretion and independence of action.

#### CRIMINALIST MANAGER

Plans, organizes and directs the criminalistic program in an assigned area of the State. Incumbents at this level must supervise two or more Criminalist Supervisors. May also direct complex and sensitive forensic science projects which have a significant impact on the Bureau or the field of criminalistics.

#### MINIMUM QUALIFICATIONS

#### CRIMINALIST

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry and three semester hours of quantitative analysis. Registration as a senior in a recognized institution will admit applicants to the examination but they must produce proof of graduation or its equivalent before they are eligible for appointment. Candidates who have graduated from college with a major in one of the physical or biological sciences, including the eight semester hours of general chemistry, but do not possess the three semester hours of quantitative analysis will be admitted to the examination, but they must produce proof of completion of the three semester hours of quantitative analysis before they are eligible for appointment.

#### SENIOR CRIMINALIST

Either I

Two years of experience in the California state service performing the duties of a Criminalist, Range C.

Experience: Four years of professional experience beyond the trainee level in a physical or biological science laboratory setting performing the duties of a chemist, biochemist or a related position. This experience must have included at least two years as a Criminalist having independent responsibility for making quantitative . and qualitative analyses. (One year of postgraduate education in one of the physical or biological sciences may be substituted for one year of the required general experience.) Experience in California state service applied toward this requirement must include at least two years performing the duties of a Criminalist, Range C. and

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry and three semester hours of quantitative analysis.

Or III

Experience: Four years of professional experience in a physical or biological science laboratory setting performing independent research related to Forensic Science. (Possession of a master's degree in a physical or biological science may be substituted for one year of experience and possession of a Ph.D. in a physical or biological science for two years of the required experience.) Experience in California state service applied toward this requirement must include at least two years performing the duties of a Criminalist, Range C. and

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry and three semester hours of quantitative analysis.

CRIMINALIST SUPERVISOR

Either I

One year of experience in the California state service performing the duties of a Senior Criminalist.

Or II

Experience: Broad and extensive (more than five years) of professional experience in a physical or biological science laboratory setting performing the duties of a chemist, biochemist or a related position. (One year of postgraduate education in one of the physical or biological sciences may be substituted for one year of the required general experience.) Experience in California state service applied toward this requirement must include at least one year performing the duties of a Senior Criminalist. and

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry and three semester hours of quantitative analysis.

Or III

Experience: Broad and extensive (more than five years) of professional experience in a physical or biological science laboratory setting performing independent research related to Forensic Science. (Possession of a master's degree in a physical or biological science may be substituted for one year of experience and possession of a Ph.D. in a physical or biological science may be substituted for two years of the required experience.) Experience in California state service applied toward this requirement must include at least one year performing the duties of a Senior Criminalist. and

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry.

#### CRIMINALIST MANAGER

#### Either I

One year of experience in the California state service performing the duties of a Criminalist Supervisor.

#### Or TT

Experience: Broad and extensive (more than five years) of professional experience in a physical or biological science laboratory setting performing the duties of a chemist, biochemist or a related position. This experience must have included at least two years as a supervising criminalist. (One year of postgraduate education in one of the physical or biological sciences may be substituted for one year of the required general experience.) Experience in California state service applied toward this requirement must include at least one year performing the duties of a Criminalist Supervisor. and

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry and three semester hours of quantitative analysis.

#### Or III

Experience: Broad and extensive (more than five years) of professional experience in a physical or biological science laboratory setting performing independent research related to Forensic Science. This experience must have included at least two years in the design and direction of scientific research. This experience must also have included at least two years of supervision. (Possession of a master's degree in a physical or biological science may be substituted for one year of general experience and possession of a Ph.D. in a physical or biological science may be substituted for two years of the required general experience.) Experience in California state service applied to this requirement must include at least one year performing the duties of a Criminalist Supervisor. and

Education: Equivalent to graduation from college with a major in one of the physical or biological sciences, including the equivalent of eight semester hours of general chemistry.

#### KNOWLEDGE AND ABILITIES

#### ALL LEVELS:

Knowledge of: Scientific methods and techniques used in examining crime scenes; tests for the identity and comparison of blood and physiological fluids; tests for explosives and flammable materials; toxicological analyses; tests of hair and fibers, glass, soil, paint, and similar materials, and equipment necessary to conduct these

tests; modern methods and techniques in investigations of major crimes; current trends in toxicology, general chemistry and microchemistry; modern types of small arms and the techniques of conducting all types of firearms, bullet, and tool mark comparisons; methods used in the examination of documents in criminal cases; photographic and photomicrographic principles and practices as applied to Criminalists; chromatographic techniques.

Ability to: Make extensive use of scientific methods and techniques at the scene of a crime; make effective use of microscopes, spectrograph, infrared and ultra-violet spectrophotometer, and gas chromatograph; use micro methods for determining physical constants such as refractive index and density; recognize the need for and develop and evaluate new test methods and procedures; analyze situations accurately and take effective action; conduct applied research to develop and validate state-of-the-art evidence examination techniques; testify effectively in court; instruct law enforcement and forensic personnel in criminalistics; prepare course outlines and lesson plans which will satisfy the requirements set forth by the Commission on Peace Officers' Standards and Training (POST).

## CRIMINALIST SUPERVISOR CRIMINALIST MANAGER

Knowledge of: Department's Affirmative Action Program objectives; a manager's role in the Affirmative Action Program and the processes available to meet affirmative action objectives.

Ability to: Effectively contribute to the Department's affirmative action objectives.

#### DRUG TESTING REQUIREMENT

Applicants for positions in this class series are required to pass a drug screening test.

#### SPECIAL PERSONAL CHARACTERISTICS

#### ALL LEVELS:

Tact, patience, and keenness of observation.

#### CLASS HISTORY

Class	Date Established	Date Revised	Title Changed
Criminalist	2/28/89	1/12/93	
Senior Criminalist	4/19/72	1/12/93	2/28/89
Criminalist Supervisor	2/6/64	1/12/93	2/28/89
Criminalist Manager	6/28/72	1/12/93	2/28/89